

**SPECIAL SESSION
PARKS & RECREATION BOARD
THURSDAY, APRIL 24, 2003
IMMEDIATELY FOLLOWING EXECUTIVE SESSION**

The Parks and Recreation Board held a Special Session on the above date and time in the Council Chambers, 270 W. 15th Street. The meeting was called to order immediately following the Executive Session.

President Tim Shuppert called the meeting to order. Member present were Jack Harmon, Wilma Jo Kile, Charlie Brown and Denny Corn. Tracey Phillips was absent. Also present was Parks Director Danny Mathews, Attorney Julie Newhouse and Mayor Bridges.

Mathews discussed the Interview Process of hiring the Manager, Co-Manager and Assistant Manager. Five applicants were interviewed. All good. Discussed applicants.

It was decided by the board to hire the following applicants.
Pool Manager – Anita Carfield
Co-Manager – Jean Kopf
Assistant Manager/Program Director – Stephanie Duncan

Kile made a motion to hire Anita Carfield as Manager at \$9.50 an hour, hire Jean Kopf as Co-Manager at \$9.25 an hour and hire Stephanie Duncan as Assistant Manager/Program Director at \$7.50 an hour. Harmon seconded. Motion carried.

Mathews will take this recommendation to the Board of Works on Tuesday, May 6th.

It was asked to have the managers bring the staff to the Parks Board for approval to hire.

There being no further business, Brown moved to close the meeting. Motion carried.

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| <hr/> TIM SHUPPERT, PRESIDENT | <hr/> TRACEY PHILLIPS, VICE PRESIDENT |
| <hr/> JACK HARMON, MEMBER | <hr/> CHARLES BROWN, MEMBER |
| <hr/> WILMA JO KILE, MEMBER | <hr/> DENNY CORN, MEMBER |

ATTEST:

CHARLIE BROWN, ACTING SECRETARY